



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

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NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING **Scheduled to begin at 6:00 p.m. on Tuesday, December 15, 2015** **9545 E. Doubletree Ranch Road • Scottsdale, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a Special Teleconference Meeting open to the public at the Board's offices located at 9545 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Person with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM

Board Members

Richard T. Perry, M.D., Chair
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M., Vice-Chair
Jodi A. Bain, Esq., Secretary
Marc D. Berg, M.D.
Donna S. Brister
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.
R. Screven Farmer, M.D.
Gary R. Figge, M.D.
Robert E. Fromm, M.D., M.P.H.
Lois E. Krahn, M.D.
Edward G. Paul, M.D.
Wanda J. Salter, R.N.

If you need to speak to a member of Board staff regarding agenda items,
please contact the Board Coordinator at (480) 551-2712.

GENERAL BUSINESS

A. CALL TO ORDER – 6:00 p.m.

Richard T. Perry, M.D., Chair

B. ROLL CALL

Jodi A. Bain, Esq., Secretary

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 6:00 p.m.

This item will be limited to items on the agenda. Those wishing to address the Board need not request permission in advance; however, the Board may limit the number of speakers to three (3) per side on any one agenda item.

D. EXECUTIVE DIRECTOR’S REPORT

Patricia E. McSorley, Executive Director

Pursuant to A.R.S. § 38-431.03(A) (2) and (3), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

- Discussion Regarding Board Member Proposals for Improved Board Process
- Update on Board Member Training

E. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING THE JOINT LEGISLATION AND RULES COMMITTEE (“JLRC”) REPORT

Jodi A. Bain, Esq., Chair of the JLRC

Pursuant to A.R.S. § 38-431.03(A) (2) and (3), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

- Consideration and Possible Action Regarding Proposed Adjustments to A.R.S. § 32-1430

F. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR DUTIES AS SET FORTH IN TITLE 4, CHAPTER 16, ARTICLE 5

Jodi A. Bain, Esq., Secretary, and Patricia E. McSorley, Executive Director

Pursuant to A.R.S. § 38-431.03(A) (2) and (3), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR AGENCY EFFICIENCY AS MAY BE RELATED TO STATUTE AND RULE

Jodi A. Bain, Esq., Secretary, and Patricia E. McSorley, Executive Director

Pursuant to A.R.S. § 38-431.03(A) (2) and (3), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

H. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSING LOOK BACK CASES WITH “YES” RESPONSES NOT PREVIOUSLY ADDRESSED BY THE BOARD

Marlene Young, Security Compliance

Pursuant to A.R.S. § 38-431.03(A) (2) and (3), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

I. CONSIDERATION, DISCUSSION AND ACTION REGARDING A POLICY AND PROCESS TO ADDRESS NON-COMPLIANCE WITH THE GREATER ARIZONA CENTRAL CREDENTIALING PROGRAM (“GACCP”) LOOK BACK AUDIT

Patricia E. McSorley, Executive Director

Pursuant to A.R.S. § 38-431.03(A) (2) and (3), the Board may vote to go into executive session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

CONSENT AGENDA

The Consent Agenda items may be considered for approval as a single action unless a Board member wishes to remove an item for discussion. The Board may vote to go into executive session to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law on the following agenda item(s) pursuant to A.R.S. § 38-431.03(A)(2).

J. CASES RECOMMENDED FOR DISMISSAL

The Board will review and vote to take action on the following case(s).

1. MD-15-0712A, IMRAN A. BHATTI, M.D., LIC. #44953
Staff: Ms. Downey
2. MD-14-1557A, HAROON QURASHI-UL-HAQUE, M.D., LIC. #23305
Staff: Ms. Downey

K. LICENSE APPLICATIONS

The Board will review and vote to take action on the following applications.

i. APPROVE OR DENY LICENSE APPLICATION

1. MD-15-1396A, GERALD R. MAY, M.D., LIC. #N/A
Staff: Ms. Rossow
2. MD-15-1231A, NAOMI G. HABIB, M.D., LIC. #N/A
Staff: Ms. R. Shepherd

ii. APPROVE OR DENY LICENSE APPLICATIONS WITH RECOMMENDATION FROM CHIEF MEDICAL CONSULTANT

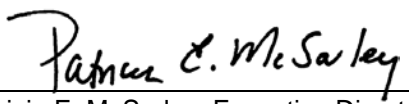
1. MD-15-1327A, MANI N. SURY, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
2. MD-15-1312A, RONALD P. GOLOVAN, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
3. MD-15-1408A, AJIT S. DEOL, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
4. MD-15-1402A, PRABHAKARAN K. NAMBIAR, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
5. MD-15-1352A, KATHLEEN D. FRIEND, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf

OTHER BUSINESS

L. GENERAL CALL TO THE PUBLIC

Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "General Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-4301.01(H).




Patricia E. McSorley, Executive Director